

## **SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. James H. Rozier, Jr., Supervisor  
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Mr. Milton Farley, District No. 1  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8

**A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL** was held on Monday, February 11, 2002, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:25 p.m.

**PRESENT:** Mr. James H. Rozier, Jr., Supervisor, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the News media, and other interested citizens.

Chairman Rozier called the meeting to order and stated that if there was anyone present for Public Discussion they may sign their name and would be called at the end of the meeting.

Chairman Rozier stated that first on the agenda was a **Resolution** objecting to the revised application for nomination of the Cooper River Historic District by the South Carolina Department of Archives and History for listing on the National Register of Historic Places but supporting such a District comprised only of those properties along the East Branch of the Cooper River whose owners desire to be included.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to adopt the Resolution objecting to the revised application for nomination of

the Cooper River Historic District by the South Carolina Department of Archive and History for the listing on the National Register of Historic Places.

Chairman Rozier read the Resolution into the record as follows:

**“RESOLUTION OBJECTING TO THE REVISED APPLICATION FOR NOMINATION OF THE COOPER RIVER HISTORIC DISTRICT BY THE SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES BUT SUPPORTING SUCH A DISTRICT COMPRISED ONLY OF THOSE PROPERTIES ALONG THE EAST BRANCH OF THE COOPER RIVER WHOSE OWNERS DESIRE TO BE INCLUDED.**

**“WHEREAS, THE HISTORIC CHARLESTON FOUNDATION APPLIED FOR NOMINATION OF AN AREA OF LAND REFERRED TO AS THE COOPER RIVER HISTORIC DISTRICT FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES WITH THE NATIONAL PARK SERVICE; AND,**

**“WHEREAS, SAID APPLICATION HAS NOW BEEN REVISED BY THE SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY TO ONLY INCLUDE A PORTION OF THE COOPER RIVER, CERTAIN PROPERTIES ALONG THE EASTERN SHORE OF THE COOPER RIVER AND A MAJORITY OF THE SHORELINE ALONG THE EAST BRANCH OF THE COOPER RIVER; AND,**

**“WHEREAS, THE REVISED BOUNDARIES INCLUDE MANY PROPERTIES WHOSE OWNERS OBJECT TO BEING INCLUDED IN THIS NOMINATION; AND,**

**“WHEREAS, BERKELEY COUNTY COUNCIL SUPPORTS THE VOLUNTARY PRESERVATION OF HISTORIC SITES AND AREAS; AND,**

**“WHEREAS, BERKELEY COUNTY COUNCIL STRONGLY SUPPORTS THE RIGHTS OF PROPERTY OWNERS; AND,**

**“WHEREAS, BERKELEY COUNTY COUNCIL RECOGNIZES THAT MEPKIN ABBEY IS NOT LOCATED ON THE EAST BRANCH OF THE COOPER RIVER, BUT SUPPORTS THE DESIRE OF THE MONASTERY TO PURSUE THE LISTING OF ITS PROPERTY ON THE NATIONAL REGISTER OF HISTORIC PLACES AS SINGLE SITE OR AS PART OF A HISTORIC DISTRICT.**

**“NOW, THEREFORE, BE IT RESOLVED BY THE BERKELEY COUNTY COUNCIL IN A MEETING DULY ASSEMBLED:**

**COUNTY COUNCIL HEREBY OPPOSES THE REVISED NOMINATION OF A PROPOSED COOPER RIVER HISTORIC DISTRICT BY THE HISTORIC**

CHARLESTON FOUNDATION AND THE SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES UNLESS SUCH APPLICATION ONLY INCLUDES THOSE PROPERTIES LIMITED TO THE EAST BRANCH OF THE COOPER RIVER WHOSE OWNERS DESIRE THEIR PROPERTIES TO BE CONSIDERED ELIGIBLE FOR LISTING.”

The motion to adopt the Resolution as read was passed by unanimous voice vote of Council. (*A copy of Resolution No. R 02-03 is attached to these Minutes.*)

Next was **REPORTS FROM STANDING COMMITTEES:**

**COMMITTEE ON PLANNING AND DEVELOPMENT**, Councilmember Judith K. Spooner, Chairman.

It was moved by Councilmember Spooner as Chairman of the Committee on Planning and Development who met earlier this evening to roll into one motion that Berkeley County enter into an agreement to lease Lion’s Beach from the Lions Club; also, enter into a lease with the YMCA to sublease the beach from Berkeley County for \$14,000 a year; and to also enter into a contract with LS3P to do the Conceptual and Master Plans for a total of \$43,000.

The motion passed by majority voice vote of the Committee with Councilmember Mims “Abstaining.”

**NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

Councilmember Farley stated he had a resignation on the Aeronautics Commission and would like to appoint James Fleming as a replacement. He also appointed Gloria Griffin to the Library Board.

The Nominations passed by unanimous voice vote of Council.

## **NEW BUSINESS**

Chairman Rozier stated that without objection he would ask Council’s approval on the USDA Loan Resolution for the Macedonia Water Project.

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to adopt the USDA Loan Resolution for the Macedonia Water Project. The motion passed by unanimous voice vote of Council. (*A copy of this Resolution would be signed and officially adopted on February 25, 2002 and attached to the minutes thereto.*)

Chairman Rozier stated he had a list of items that were needed at Cypress Gardens, which came to a total of \$36,100. He stated Bayer Corporation funded those projects and that money would be used for those particular projects at Cypress Gardens per Bayer's instructions.

It was moved by Councilmember Spooner and seconded by Councilmember Crosby to adjourn. The motion passed by unanimous voice vote of Council.

The Meeting adjourned at 8:30 p.m.

S/Barbara B. Austin  
Clerk of County Council

March 25, 2002  
Date approved

**NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. James H. Rozier, Jr., Supervisor  
Vice Chairman: Mrs. Judith K. Spooner, District No. 2  
Members: Mr. Milton Farley, District No. 1  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8

There will be a **SPECIAL MEETING** of **BERKELEY COUNTY COUNCIL** on **Monday February 11, 2002**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Planning and Development, the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety at 6:00 p.m.

**A G E N D A**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

**RESOLUTIONS:**

**1. RESOLUTION** objecting to the revised application for nomination of the Cooper River Historic District by the South Carolina Department of Archives and History for listing on the National Register of Historic Places but supporting such a District comprised only of those properties along the East Branch of the Cooper River whose owners desire to be included.

[Recommended by Committee on Planning and Development]

**REPORTS FROM STANDING COMMITTEES:**

1. Committee on Planning and Development.  
Councilmember Judith K. Spooner, Chairman.  
**Lease** of Lions Beach facility.

**NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

1. BERKELEY COUNTY WATER AND SANITATION APPEALS BOARD
2. BERKELEY COUNTY LIBRARY BOARD
3. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS
4. HOUSING BOARD OF ADJUSTMENTS AND APPEALS
5. SANGAREE SPECIAL TAX ADVISORY COMMISSION
6. SANTEE COOPER COUNTIES PROMOTION COMMISSION
7. SPIERS LANDING COMMISSION

**NEW BUSINESS**

**ADJOURNMENT**

**PUBLIC DISCUSSION**

February 5, 2002  
S/Barbara B. Austin  
Clerk to County Council